

**TOWN OF WEBSTER  
BOARD OF SELECTMEN  
ANDREW M. JOLDA, CHAIRMAN  
RANDALL V. BECKER, VICE CHAIRMAN  
MARK G. DOWGIEWICZ  
DONALD D. BOURQUE  
ROBERT J. MILLER**

A Board of Selectmen's Meeting was held in the second floor meeting room at Bartlett High School on Monday, May 8, 2017. Vice-Chairman Becker called the meeting to order at 5:33 p.m.

**Attendance:** Robert Miller, Mark Dowgiewicz, Don Bourque and Randall Becker

**Pledge of Allegiance:** Vice-Chairman Becker led the Selectmen in the Pledge of Allegiance.

### **Special and Annual Town Meeting Warrants – Review**

Vice-Chairman Becker asked if any of the Board members had questions regarding the Town Meeting Warrants. Selectman Dowgiewicz stated the information Mr. Willardson had provided was very detailed. Mr. Willardson stated that they would be adding language to articles 9 & 13 on the Annual Town Meeting Warrant. He stated they are now allowed to apply the bond premium.

Chairman Jolda arrived at 5:38 p.m. Vice-Chairman Becker handed the meeting over to the Chairman.

### **Board of Selectmen's Meeting Times and Future Meeting Dates**

Chairman Jolda stated each of the Board members received a copy of the proposed meeting dates and time for the summer months. Selectman Becker stated his only concern would be if the start time was too early for Selectman Dowgiewicz and Selectman Jolda. Both Selectmen stated the start time of 6:00 p.m. worked for them.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the proposed Selectmen's Meeting dates and times for the summer as presented.

**Vote:** Selectman Miller – yes, Selectman Bourque – yes, Selectman Dowgiewicz – yes, Selectman Becker - yes and Chairman Jolda – yes.

### **OML 2017-23 – Approval of Settlement Agreement**

Attorney William Hewig stated the Board received \$1,000.00 Open Meeting Law violation fine issued by the Attorney General's Office. He stated this fine had been reduced from the original amount of \$2,000.00. He stated the Board of Selectmen need to pay this fine. Selectman Bourque stated the Board shouldn't have to pay the full amount since they were directed by KP Law on all of the agenda items. He stated KP Law should pay half. Attorney Hewig stated he can check with management and see if there is anything that can be done. He stated he will report back to the Board.

**Motion:** made by Selectman Bourque, seconded by Selectman Dowgiewicz to approve the Settlement Agreement for OML 2017-23.

**Vote:** Selectman Miller – yes, Selectman Bourque – yes, Selectman Dowgiewicz – yes, Selectman Becker - yes and Chairman Jolda – yes.

### **Vote to Declare 2002 Ford Taurus Surplus Property**

Chairman Jolda stated the Board received a letter from Lieutenant Shaw requesting the Board declare a 2002 Ford Taurus with approximately 56,000 miles on it surplus property. He stated the vehicle was purchased through the Law Enforcement Trust account about 10 years ago. He stated over the last couple of year it was assigned to the court officer. He stated it has been taken out of service for safety reasons.

**Motion:** made by Selectman Becker, seconded by Selectman Bourque to declare the 2002 Ford Taurus with approximately 56,000 miles surplus property.

**Vote:** Selectman Miller – yes, Selectman Bourque – yes, Selectman Dowgiewicz – yes, Selectman Becker - yes and Chairman Jolda – yes.

## **Memorial Beach – Construction of Veteran’s Memorial to Honor Women Soldiers – Discussion**

Mr. Willardson stated he was approached by George Bebeau about constructing a Veteran’s Memorial to honor women soldiers. He stated this would be placed at Memorial Beach. He stated this project is fully funded. Selectman Becker stated he would like to know if the Trustees of Soldiers Monuments were aware of this request. Mr. Willardson stated Victor Jankowski, Chairman of the Trustees of Soldiers Monuments, called today and was very supportive of the request. Selectman Becker stated this had been presented at Town Meeting a couple of years ago and it was voted down because they did not want a nurse statute. He asked Mr. Willardson to make sure that their design did not involve a nurse statute.

**Motion:** made by Selectman Becker, seconded by Selectman Bourque to approve Mr. George Bebeau’s request for a Veteran’s Memorial to honor women soldiers.

**Vote:** Selectman Miller – yes, Selectman Bourque – yes, Selectman Dowgiewicz – yes, Selectman Becker - yes and Chairman Jolda – yes.

## **Adjournment**

**Motion:** made by Selectman Dowgiewicz, seconded by Selectman Miller to adjourn the meeting at 5:45 p.m.

**Vote:** Selectman Miller – yes, Selectman Bourque – yes, Selectman Dowgiewicz – yes, Selectman Becker - yes and Chairman Jolda – yes.

Respectfully submitted,  
Courtney M. Friedland  
Executive Secretary